

PORTLAND PUBLIC SCHOOLS BOARD OF EDUCATION  
10.14.24  
High School Media Center

Board Members Present: Beth Goodman - President, Angela Shinaver - Vice President, Brian Pohl - Secretary, Pat Duff - Treasurer, Andrew Huhn - Trustee, Susan Moyer - Trustee, Kurt Sandborn - Trustee

Administrators Present: Superintendent Heath, Gary Bond, Sarah Dawson, Jamie DeWitt, Christopher Kenroy, Becky Manika, Tony Deardorff, Emily McAlpine, Jennifer Mackie

Board Members Absent: None.

The Board of Education meeting was called to order at 7:00 pm by President Goodman.

31. Roll Call.

32. Engage - Greetings and Good Things.

- A. Mrs. Shinaver spoke about the Portland Foundation for Public Education (“PFPE”) and the good things it is doing for classrooms. PFPE members Doug Logel, Jenny Little and John Bair presented a check to various groups, totaling \$4,260.00.
- B. Student of the Month Presentation:
  - Mrs. Manika presented the Oakwood Student of the Month.
  - Mr. Kenroy, Mrs. Burns and Mrs. Kiter-Dunkle presented the Westwood Student of the Month.
  - Mr. Kenroy presented the Middle School Student of the Month.
  - Mrs. Dewitt, Mrs. Pohl and Mr. Bolthouse presented the High School Students of the Month.
  - Mr. Deardorff presented the PACE Student of the Month.

33. High School and Middle School Student Council Report.

34. Presentations:

- A. Dr. Mackie presented on the strategic plan update.

35. Citizens’ Request for Non-Agenda Items:

- A. Michelle VanSlambrook spoke about Backpacks for Bellies and her concerns regarding school board elections.
- B. Laura Sandborn spoke about her concern around the content of a mural in the PHS arts hallway.
- C. Kim Stephens spoke about her concern about student suicides.
- D. Roy Atherton said a prayer for our students and district.
- E. Rachel Gross spoke about her concerns regarding a school board member.

36. Action Items:

A. Consent Items:

- 1. Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the consent items to include the Minutes of the Board of Education September 9, 2024.

Ayes: 7

Nays: 0

Motion carried.

- Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Salvage List Dated October 14, 2024.

Ayes: 7

Nays: 0

Motion carried.

- Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the payment of bills for August and September, 2024.

Ayes: 7

Nays: 0

Motion carried.

- Moved by Pat Duff, supported by Andrew Huhn, that the Board approve the Agenda for this Meeting.

Ayes: 7

Nays: 0

Motion carried.

B. Action Items:

- Moved by Angela Shinaver, supported by Kurt Sandborn, that the Board approve the purchase of Handwriting Without Tears from Learning Without Tears at a cost of \$17,972.13.

Ayes: 7

Nays: 0

Motion carried.

- Moved by Beth Goodman, supported by Kurt Sandborn, that the Board approve an off-scale payment to PEA teachers equivalent to their salary increase per formula #2 of the PEA Master Agreement.

Ayes: 6

Nays: 0

Brian Pohl abstained from voting.

Motion carried.

- Moved by Andrew Huhn, supported by Angela Shinaver, that the Board approve the purchase of two square cantilever umbrella shades for the Oakwood Little Raiders playground from Landscape Structures at a cost not to exceed \$42,472.

Ayes: 7

Nays: 0

Motion carried.

4. Moved by Pat Duff, supported by Kurt Sandborn, that the Board approve the Insulin Litigation Resolution, a copy is attached as reference.

Ayes: 7

Nays: 0

Motion carried.

37. Informational Items:

A. Updates:

1. Mr. Heath presented an enrollment update.
2. Mr. Heath presented an update on board operating procedures.

38. Correspondence: Superintendent evaluation process.

39. Motion by Andrew Huhn, supported by Beth Goodman, to adjourn at 8:59 p.m.

Ayes: 7

Nays: 0

Motion carried.



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Board Secretary